

**REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE  
ARIZONA STATE SCHOOLS FOR THE DEAF AND THE BLIND  
UNCONFIRMED  
BOARD MEETING MINUTES**

October 7, 2010

Berger Performing Arts Center  
ASDB Tucson Campus  
1200 W. Speedway, Tucson, Arizona

I. Call to Order and Roll Call

Board President Sherri Collins called the meeting to order at approximately 4:08p.m.

Members Present: Sherri Collins, Orlenda Roberts, Ramon Mungaray, Clifford Rowley

Members Present by Speakerphone: Kacey Gregson

Members Absent: Michael Williams, Jody Jerich, Bernhardt Jones

Others Present: Superintendent Robert Hill

II. President's Report/Summary of Current Events

No report.

III. Public Comment on Agenda Items

Alan Craig, PDSD employee; Norma Baker, PDSD employee; and Karen Duncan, AEA Representative expressed their concerns with the Reduction in Force at PDSD in the Housekeeping Department.

IV. Business Agenda Items for Discussion, Consideration and Possible Action

Sherri Collins requested that the Black Stallion Literacy Project Special Report, agenda item VI. C., be presented at this time.

Linda Gonzales, Staff Development Specialist, reported on the Black Stallion Literacy Project and provided a DVD presentation.

Ray Mungaray commented.

- A. Approval to Cancel the November 4, 2010 Regularly Scheduled Board Meeting for Discussion, Consideration and Possible Action

***It was moved by Ray Mungaray, seconded by Orlenda Roberts, and unanimously carried that the November 2010 meeting be cancelled.***

- B. Approval to Move the December 2, 2010, Regularly Scheduled Meeting from Tucson to Phoenix for Discussion, Consideration, and Possible Action

***It was moved by Orlenda Roberts, seconded by Ray Mungaray, and unanimously carried that the December 2010 meeting be held in Phoenix.***

- C. Approval to Expend FY 2011 Trust Funds Allocated to Schools for Discussion, Consideration and Possible Action

Sherri Collins spoke to the issue

***It was moved by Clifford Rowley, seconded by Ray Mungaray, and unanimously carried that the Board of Directors approve a second FY 2011 expenditure of Trust Funds in the amount of \$75,000 as recommended by the Superintendent, bringing the total expenditures to \$150,000 allocated for FY 2011.***

<b>Program</b>	<b>Short Description</b>	<b>Amount Requested</b>	<b>Nature of Request</b>
Cooperative Programs	Professional Development Training	\$5,000	Academic
EHR/NCR Cooperatives	Jr. Blind Olympics	\$3,000	Athletics
SER Cooperative	Clinical Low Vision Evaluations	\$3,040	Support Services
ASD/ASB	Career Ed Classes/Child Care Curr	\$5,000	Academic
Tucson Campus	Character Counts	\$3,000	Academic
Tucson Campus	Shade Structure	\$18,210	Parent/Family
ASD	Basketball Uniforms Girls & Boys	\$6,150	Athletics
<b>TOTAL</b>		<b>\$43,400</b>	

**Approved at August 5, 2010 Board Meeting**

<b>Program</b>	<b>Short Description</b>	<b>Amount Requested</b>	<b>Nature of Request</b>
ASB	Clay Arts & Art Shed	\$10,000	Academic
ASB	Braille Class	\$1,000	Academic
ASD	ASL Classes	\$4,000	Academic
ASD/ASB	Southern Arizona Science & Engineering	\$1,500	Academic
ASD/PDSD	Deaf Awareness Day	\$1,000	Academic
ASD/PDSD	Academic Bowl	\$7,000	Academic
PDSD	Battle of the Books	\$600	Academic
PDSD	Close Up Program	\$10,000	Academic
Site Based Programs	High Schools Library Books	\$20,000	Academics
ASD Athletics	Track & Field	\$1,500	Athletics
ASD/PDSD Athletics	WSBC Tournament	\$10,000	Athletics
ASD/PDSD Athletics	Roadrunner Classic	\$3,000	Athletics
ASD/PDSD Athletics	Volleyball Tournament	\$3,500	Athletics
Tucson Athletics	Goalball Competitions	\$5,000	Athletics
Tucson Athletics	NMSD Homecoming Tournament	\$1,500	Athletics
Tucson Athletics	Special Olympics and activities	\$1,000	Athletics
ASB/Cooperatives	Blind Olympics	\$5,000	Outdoor Ed
ASB	Family Activities	\$2,000	Parent/ Family
ASB	Heritage Day	\$2,000	Parent/ Family
ASD	Family Activities	\$2,000	Parent/ Family
Cooperative Programs	Parent Activities	\$5,000	Parent/ Family
PDSD	Family Activities (Preschool - 12)	\$3,000	Parent/ Family
Site Based Programs	Parent/Student Events	\$3,000	Parent/ Family
Residential	Independent Living Program	\$4,000	Residential
<b>TOTAL</b>		<b>\$106,600</b>	

- D. Approval of Reduction in Force for Reasons of Economy and Efficiency of Operations for Discussion, Consideration, and Possible Action

***It was moved by Orlenda Roberts, seconded by Ray Mungaray, and carried with a vote of four in favor and one abstention (Clifford Rowley) that the Board of Directors approve the***

***reduction in force as recommended by the Superintendent, for reasons of economy and efficiency of operation.***

Discussion Highlights: Financial impact, vendor information, current staffing, and the State's decision on future budget cutbacks.

Sherri Collins, Orlenda Roberts, Ray Mungaray, Clifford Rowley and Robert Hill spoke to the issue.

- E. Establishment of Superintendent Performance Evaluation Goals and Objectives for Discussion, Consideration, and Possible Action

***It was moved by Clifford Rowley, seconded by Ray Mungaray, and unanimously carried that the Board of Directors appoint Sherri Collins, Ray Mungaray, Orlenda Roberts, and Robert Hill to a Board subcommittee, and appoint Orlenda Roberts to act as chairperson of this Board subcommittee. The charge of the Committee is to develop performance objectives and measurement criterion for Superintendent Performance Objectives, and to provide a recommendation to the full Board at the February 2011 Board meeting.***

Sherri Collins, Orlenda Roberts, Ray Mungaray and Robert Hill spoke to the Issue

- F. First Reading of Policy BAA, Evaluation of School Board Operational Procedures for Discussion Only

Discussion Highlights: To retain the current policy and complete the evaluation.  
Sherri Collins, Clifford Rowley, Orlenda Roberts and Robert Hill spoke to the issue.

- G. First Reading of Revisions to Policy GCCC, Professional/Support Staff Leaves and Absences (Leaves of Absence Without Pay) for Discussion Only

No Discussion.

- H. Second Reading of Revisions to Policy BEDA, Notification of Board Meetings, BE, School Board Meetings for Discussion, Consideration and Possible Action

***It was moved by Orlenda Roberts, seconded by Ray Mungaray, and unanimously carried that the Board of Directors adopt revisions to policies BE, School Board Meetings, and Policy BEDA, Notification of Board meetings as recommended by the Superintendent.***

Discussion Highlights: ASDB as a statewide operation; cost of staff time in preparation and travel for monthly meetings; the benefit of holding regular meetings in February, April, June, August, September and November.

Sherri Collins, Ray Mungaray spoke to the issue.

V. Consent Agenda for Discussion, Consideration and Possible Action

- A. Confirmation of August 5, 2010 Board Meeting Minutes
- B. Approval of Contracts and/or Agreements with Tucson Jazz Institute, Madison School District, Bureau of Indian Affairs, Bonita Elementary School District #16, Steve Roach Productions, Pima Community College, Arizona Rose Theatre, Tucson Sunshine Chapter – Barbershop Harmony, and Heritage Elementary School
- C. Approval of Donation from the Green Valley Lions Club
- D. Approval of Student Out-of-State Travel and Fund Raising Activities

***It was moved by Ray Mungaray, seconded by Clifford Rowley, and unanimously carried that the Board of Directors approve Consent Agenda Items A, B, C and D.***

PHOENIX DAY SCHOOL FOR THE DEAF **Out of State:** National Deaf Prep Volleyball Tournament-Riverside, CA; Roadrunner Classic (Basketball and Academic Bowl)-NM; Western States Basketball Classic-UT; West Regional Academic Bowl Competition-WA; Close Up 7-Day Learning Adventure-WA; Senior Class Trip-TBD;

National Association of the Deaf Youth Leadership Camp-OR **PDSD Fundraising:** Roadrunner Athletic Club - Fundraising activities to include Spaghetti Dinners, Bingo Nights, Birthday Grams, Flowers, Snack Bar, Contests, Silent Auctions, Santa's Secret Workshop, product sales, auctions, contests, etc.; Elementary - Fundraising activities to cover a variety of expenses to include graduation caps and gowns for K students, field trips, etc. Activities to include Box Tops for Education, Target for Education, Fry's Cool Cash; Yearbook proposed activities are to include the sale of advertisements; HS Student Council - Fundraising activities to support PSD's Homecoming events; MS Student Council - Fundraising for social activities and an end of the year party or trip; Junior Class - Fundraising activities to support the Annual PSD Prom; High School - Continued Fundraising activities to support the International Studies trip in 2012; High School - Continued Fundraising activities to support the Close Up 7-Day Learning Adventure trip to Washington D.C. in 2011; Middle School - Fundraising activities to support Battle of the Books, Science Club, MS Field Trips, Parties and other events. Activities to include discount cards, Fuddruckers or other restaurant fundraisers, Little Caesar's, Butter Braids, Candy Bars, Car Decals, Personalized pen holders, snacks/drinks, picture collages, car washes and candles; Library- Fundraising activities to support the PSD Library; proposed fundraising activities are to include Book Fairs; Athletics - Fundraising activities to support Middle School and High School Athletics. Proposed Fundraising activities are Annual 3 on 3 Basketball and Volleyball Tournaments, 5 on 5 Basketball Tournaments, Car Washes, Spaghetti Night, Bingo, T-Shirt Sales, Sticker decal sales, etc.; Retirement - Fundraising activities to support Retirement Social; Community Based Instruction - Fundraising activities to support CBI department snack/coffee shop, student work salaries and off campus outings. Proposed fundraising activities are to include silk flower arrangements, therapy pillows, name tag chains, craft/jewelry sales, coffee shop, snack shop, etc.; Jr. NAD - Fundraising to support local community service activities, social events, and participation in the National Conference and Youth Leadership Camp. Fundraising activities to include car washes, selling snacks/drinks at school and deaf events, Amazing Jake's, Restaurants (Fuddruckers, Sweet Tomatoes, etc), selling coupon books.

**ATHLETICS – TUCSON CAMPUS Out of State:** Alabama Goalball Tournament-AL; Goalball Tournament-UT; National Youth Goalball Tournament-FL; Football/Volleyball-NM; Spikeout Tournament-CA; Roadrunner Classic-NM; Clerc Classic-TX; Western States Basketball Classic-UT; Berg/Seeger Track and Field Classic-TBD  
**Tucson Athletics Fundraising:** Solicit donations from companies and service organizations; Southwest Airlines donates two tickets for anywhere Southwest flies which are then raffled; 50/50 drawing, a center court three point shot attempt, Goalball shootouts, car wash, bake sale, raffles and drawings, BBQ, food sales jog-a-thon etc. Other possible sources of fundraising, but not limited to, may come from the following: Pueblo Optimist Club, Lions Clubs, All Optimist Clubs, Rotary Club, Knights of Columbus, Sentinel Booster Club, Arizona Desert Fire, Hillman Jewelry, Tucson Conquistadors, Arizona Blind and Deaf Children's Foundation, etc.

**ARIZONA SCHOOL FOR THE BLIND (ASB) Out of State:** Junior Blind Olympics-CA **ASB Fundraising:** Selling food and gift items on campus; contacting companies for donations, conducting 50/50 raffles, raffle donated items, etc. Anticipating \$3,000

**ARIZONA SCHOOL FOR THE DEAF (ASD) Out of State:** Academic Bowl-WA; RIT Science Fair-NY; International Studies-TBD/Out of Country **International Studies Program Fundraising:** Tucson Got Talent Show with local Deaf adults and students will be invited to perform that evening, projected \$1000; T-Shirt Sales, projected to raise \$1000; Senior Class Field Trip bake sales, projected to raise \$500-\$600; Parent Staff Organization: students – parents, will sell water bottles, baked goods, and t-shirts; ASL Movie Black Sand, projected to raise \$500; Cromania, projected to raise between \$500 and \$1000.

VI. Superintendent's Report for Discussion, Consideration and Possible Action

## A. Summary of Current Events

Robert Hill reported on curriculum initiatives and guides; the retirement of Debby Goebel and Marcy Albert; the realignment of Schools' leadership; recruitment to fill the Assistant Superintendent position and a Director position at Eastern Highlands Cooperative in Holbrook; the Birth-three programs statewide working within the Family Cost Participation program; the Educational Tech Plan under GITA; ASDB's hosting of the 2012 Spike Out Volleyball Tournament; a volleyball clinic on campus in coordination with the U of A; Homecoming at Tucson Campus this weekend and Phoenix Campus on Friday, October 29<sup>th</sup>.

Mr. Hill also reported that the Arizona Department of Education informed ASDB that ASDB will no longer participate in the SAIS system. Mr. Hill stated there are grave concerns; ASDB is still uploading into SAIS; he is working with the Arizona Department of Education, the Governor's and Attorney General's Offices to address the issues.

Sherri Collins, Ray Mungaray and Orlenda Roberts spoke to the SAIS issue.

## B. Financial Update

Robert Hill noted the Investment Portfolio Report and the all-time high of ASDB investments.

## C. Special Report – Black Stallion Literacy Project

This item was moved to the beginning of the agenda.

VII. Adjournment

Sherri Collins reminded the Board that the next meeting will be held in December at the Phoenix campus.

***It was moved by Clifford Rowley, seconded by Ray Mungaray, and unanimously carried that the Board of Directors adjourn the meeting.***

The meeting was adjourned at approximately 5:26 p.m.